



MEETING AGENDA

Joint Powers Pool Board
WebEx Meeting

Wednesday, September 23, 2020 at 11:00 am

- Call to Order
- Approval of Meeting Minutes of July 22, 2020
- Treasurer's Report for August 2020
- New Business
 - A. Setting health plan premium rates for 2021
 - B. Setting dental plan premium rates for 2021
 - C. Approve three year extension of the contract with Hays Company
 - D. Dependent Audit Results/Recommendations
- Wellness Report
 - A. Omada T2 & Hypertension Programs
 - B. Flu Shot Opportunities
 - C. Wellbeing Program ending September 30, 2020 Changes for 2021?
 - D. Upcoming training, lunch & learns, trainings
 - E. Virtual Health Fair planned over open enrollment
- Meeting schedule for 2021
- Adjourn